

Special Council Meeting Minutes*

Monday, August 17, 2020 – 7 PM • Virtual by Zoom

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, August 17, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Absent Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn</p> <p>Motion to excuse Mr. Kneipp by Mr. Boettcher Second by Mr. Pridonoff All members voted in favor.</p> <p>Mr. Kneipp arrived at 7:15 pm</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		<p>Motion to adopt the Agenda by Ms. Snyder Second by Mr. Van Harn All in favor.</p>

Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	Aftab Pureval – Hamilton County Clerk of Courts	<p>The Hamilton County Court system remains in operation. However certain operations have been changed. If you have a case preceding over the next several weeks, please contact the Courts to determine if “in-person” attendance is required. If so, please be aware that you are required to have your temperature taken and will be asked several questions about your health. In addition, you are required to wear a mask while in the building. Masks will be provided by the Sheriff Department if you need one.</p> <p>Jury procedures have also been changed somewhat.</p> <p>Eviction hearings have resumed. There are three different eviction dockets each day. The Clerk’s office is monitoring evictions closely and has some concerns due to reductions in unemployment benefits recently. The Clerk’s Office has also recently created an eviction help center inside the courthouse.</p>
Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	<p>Minutes for Council meetings conducted after COVID – 19 executive orders will be reviewed and considered for approval at the next meeting of Council on September 14, 2020.</p> <p>Please review minutes from March, 11, 2020 through August 17, 2020 and report any changes, corrections, etc. to Mr. Lanser no later than September 4, 2020. minutes are available online here: https://www.golfmanoroh.gov/2020-council-minutes/</p>
Departments/Committees				
Mayor	Mayor Densmore	Report & Announcements	Report	<ul style="list-style-type: none"> • Our hearts go out to the McCarter family who lost their daughter, Aurora, over the weekend. • Condolences to Councilmember Sharon Chaney and her family, who recently lost her son-in-law. • Mr. Donnellon is in recovery from an accident. Mr. Donnellon is an asset to the Village and is very much appreciated. The Village wishes him a speedy recovery. • Regarding Covid, there is a downward trend in both hospitalizations and deaths. In addition, the County has only received approximately 25 complaints a day regarding mask

				<p>violations. Governor DeWine has suggested that local Councils continue to meet remotely. Governor DeWine has also offered the Ohio National Guard to operate in plain clothes for testing assistance if communities desire. The Village has acquired several thousand masks. If there are residents in the Village who need masks, please contact the Mayor or Village Administrator.</p> <ul style="list-style-type: none"> • Mayor Densmore has been approached by a local school that needs assistance with school supplies. The Mayor will work with them to source what is needed, in addition any other local school, both public and private to assist in this capacity. School officials should contact the Mayor for assistance. • Duke Energy is offering virtual meetings for first responders and elected and community leaders for natural gas safety along the pipeline route.
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> • Parking at Volunteer Park: The Village is working with local businesses to alleviate crowded parking in front of the park. • Will be meeting with First Rate Energy Alliance in near future along with Mr. Donnellon. Current rates are listed on the website. • 2021 Vera Corridor Road Project: Funding has been approved and engineering is started. Project will include new water mains performed by the Greater Cincinnati Water Works. New box curbs will be installed as well as installation of new pavement. • 2022 & Beyond - Future Road Projects: • Speed Hump Project • Speed Sign Purchase & Deployment • Project 47 Mr. Hirth and Mr. Lanser have worked on several scenarios for evaluating fire service. Will be talking more about this in future meetings. • Mr. Donnellon on mediation: For the last several months we have been under a confidentially agreement imposed by the State of Ohio Supreme Court Conflict Resolution Service regarding conversations related to our membership in the Little Miami Joint Fire & Rescue District. There is concern that other district members have been making public comments regarding Golf Manor's membership status. Mr. Donnellon will address as appropriate.

				<p>Motion to recommend pursuing Wiehe and Elbrook projects for 2022 by Mr. Boettcher. Second by Mr. Pridonoff All members in favor</p> <p>Motion to move forward with speed hump project by Mr. Pridonoff Second by Mr. Boettcher All members in favor</p>
Second roll Call for Quorum				<p>Roll call for attendance Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn All members present</p> <p>•</p>
Fiscal Officer/Asst. Admin	Andy Lanser	Report	Report	<p>July Village Financial Report</p> <p>Motion to accept July financial report by Mr. Van Harn Second by Mr. Pridonoff All members voted in favor.</p>
Police	Chief Chris Campbell	Report	July Mayor's Court Report	<ul style="list-style-type: none"> • Mayor's court total to Village \$3,306 \$1,007.50 to state Other \$3.50 • Motion to accept July Mayor's Court report by Mr. Boettcher <ul style="list-style-type: none"> ○ Second by Mr. Pridonoff ○ All members voted in favor. • For the month of July there were 480 calls for service, and 15 incident reports. • The Police department was reimbursed for participation in OVI taskforce in the amount of \$631.92. This amount covers the cost of officers participating in the task force outside of regularly scheduled shift with the Village.

				<ul style="list-style-type: none"> Denise Van Pelt recently celebrated 3rd anniversary with Department. Congratulations and thank you to Denise on behalf of the Department.
LMFR Fire District	District Chief Terry Timmers	Report	Report	<ul style="list-style-type: none"> The Fire District is losing another FT firefighter to St. Bernard. The Department will conduct interviews with the remaining 3 medics that are on the most recently generated employment list. It is Chief Timmer's intention to have an offer to a candidate by the end of the week. Department crews are completing trainings on forcible entry. Chief Timmers recently completed the "certificate of occupancy" for the American Freight business located on Ridge Road. For the month there were 85 EMS runs, and 45 Fire details.
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 8: An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year ending December 31, 2020	<p>ORD 2020 – 8: For Approval Motion to read by title only by Mr. Boettcher Second by Mr. Van Harn All members in favor</p> <p>Motion to approve by Ms. Chaney Second by Mr. Van Harn Discussion:</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to suspend 2nd and third readings by Mr. Pridonoff Second by Mr. Van Harn Discussion:</p> <p>Roll call: Mr. Boettcher: Yes Ms. Chaney: Yes Mr. Kneipp: Yes</p>

				<p>Mr. Pridonoff: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>The Board of Elections recently held a hearing to review the protest petition filed regarding the referendum of the Nondiscrimination Ordinance. The Board will allow the referendum to move forward to November ballot.</p>
Executive Committee	Ashley Snyder	Report		<p>Executive Committee met this evening.</p> <p>The Stover Road project was recently completed. Speed humps will be installed on the street in the coming weeks.</p> <p>Village Administration will move forward with providing the Committee with updated language for the Rental Property Licensing and Vacant Building ordinances by the end of the 1st quarter of 2021 for review.</p> <p>The 2020 Census closing date has been moved up to the end of September. Presently, the Village is on track to exceed to the 2010 response rate.</p> <p>The Village will be holding a tire drop off event the week of 8/17/2020. The Village has partnered with the Keep Cincinnati Beautiful program to execute the project. Residents will be provided a roll off container for disposal of their spare tires.</p>
Education	Sharon Chaney	Report		<p>LSDMC meeting was held 8/5. CPS is delaying the school restart for 5 weeks. Superintendent Mitchell will review health information in September to decision making purposes. Ms. Mitchell will be examining positivity rates when determine when children will be allowed back in class.</p>
Non-Profit	Eric Pridonoff	Report		<p>Go Golf Manor has partnered with the Hamilton County Solid Waste and Recycling District for a take-out BBQ event. The event will feature BBQ entrée options for residents as well as desert options. In addition, Go Golf Manor will be providing raffles for those who attend. The Event is scheduled for 8/23/2020 in Volunteer Park.</p>

				Social distancing and other recommended health regulations will be enforced.
Fire District	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> LMFR Fire Board meets Wednesday, August 19, 2020 - 6 PM, online
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting in-person on Tuesday, September 8, 2020 – 6:30 PM in Community Hall. Masks, temperature scan and social distancing required.
Engagement	Danny Kneipp, Chair	Report		No Report
Finance Committee	Matt Boettcher, Chair	Report		Finance did not meet this evening.
Old Business				
New Business		Discussion		
Executive Session			A Matter of Personnel & Compensation	<p>Motion to move to an Executive Session to discuss a matter of personnel and compensation by Mr. Boettcher Second by Ms. Pridonoff All voted in favor.</p> <p>Motion to return to regular session by Mr. Pridonoff Second by Mr. Van Harn All voted in favor.</p>
Announcements				Next Council meeting scheduled for Monday, September 14, 2020.
Adjourn				<p>Motion to adjourn by Mr. Boettcher at 9:45 pm Second by Ms. Snyder All voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Stefan Densmore, Mayor

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____